

ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT

GOVERNING BOARD REGULAR MEETING

TUESDAY, SEPTEMBER 21, 2004
10:00 A.M.

LOCATION
AVAQMD District Office
43301 Division Street, Suite 206
Lancaster, CA 93535

Call to Order - 10:00 a.m.

Pledge of Allegiance
Roll Call

Public Comments on any Agenda Item will be heard at the time of discussion of the Agenda Item. Public Comments not pertaining to Agenda Items will be heard during the PUBLIC COMMENT period, below.

1. PUBLIC COMMENT.

Consent Calendar - The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time without discussion unless a Board member, staff member or member of the public requests an item be held for discussion under DEFERRED ITEMS.

2. Approve Minutes from Regular Governing Board Meeting of August 17, 2004. P.
3. Financial Report. Receive and file. Presenter: Jean Bracy. P.
4. Authorize the acceptance of Visa or Mastercard credit cards for payment of District fees and authorize the assignment of the obligation to pay transaction related fees to the card holder. Presenter: Jean Bracy. P.
5. The Grant Projects Update is provided to the Governing Board for information concerning the current implementation status of approved projects under the Mobile Source Emission Reductions Program. Presenter: Bret Banks. P.

AGENDA

ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT GOVERNING BOARD – REGULAR MEETING – SEPTEMBER 21, 2004

ITEMS FOR DISCUSSION

6. DEFERRED ITEMS.
7. **Presentation of 2003/2004 A.I.R.E. Awards."** Presenter: Chuck Fryxell.
(no back-up materials)
8. Approve payment to MDAQMD in the amount of \$58,730.19, subject to availability of funds, for services provided during the month of **July, 2004 in the amount of \$58,730.19.** Presenter: Jean Bracy. P.
9. Approve and allocate FY 2004-2005 Mobile Source Emissions Reduction Program AB2766 grant) funding to the Antelope Valley College (AVC) in an amount not to exceed \$3,500 for the purchase of two (2) electric-assisted bicycles. Presenter: Bret Banks. P.
10. Approve resolution amending a Conflict of Interest Code for Antelope Valley Air Quality Management District (AVAQMD). Presenter: Karen K. Nowak. P.
11. Oppose the Fiscal Year 2004-05 collection of the Nonvehicular Source Fee authorized by regulation implementing Assembly Bill 10X (Stats 2003, Chapter 1X). Presenter: Fazle Rab Quadri. P.
12. Receive Report regarding the impact on the District from Governor Schwarzenegger's Plan (California Performance Review) to reorganize state government. Direct staff action as necessary. Presenter: Fazle Rab Quadri. P.
13. Reports: APCO
Deputy APCO
District Counsel
Operations Manager
14. Board Member Reports and Suggestions for Future Agenda Items.

Adjourn to Regular Governing Board Meeting of October 19, 2004.

AGENDA

ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT GOVERNING BOARD – REGULAR MEETING – SEPTEMBER 21, 2004

If you challenge any decision regarding any of the listed proposals in court, you may be limited to raising only those issues you or someone else raised during the public testimony period regarding that proposal, or in written correspondence delivered to the Governing Board at, or prior to, the public hearing.

Due to time constraints and the number of persons wishing to give oral testimony, time restrictions may be placed on oral testimony regarding the above proposals. You may wish to make your comments in writing to assure that you are able to express yourself adequately.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD**

******NOTICE OF REGULAR MEETING******

NOTICE IS HEREBY GIVEN that the Governing Board of the Antelope Valley Air Quality Management District (District) will conduct a Regular Meeting on Tuesday, September 21, 2004 at 10:00 a.m.

SAID MEETING will be conducted in the Antelope Valley Air Quality Management District Offices Conference Room, 43301 Division Street, Suite 206, Lancaster, California, 93535. Interested persons may attend and submit oral and/or written comments/statements at the meeting. It is requested that written comments/statements be submitted prior to the meeting.

A copy of the Agenda will be duly posted and may also be reviewed at the office of the Antelope Valley Air Quality Management District, 43301 Division Street, Suite 206, Lancaster, California 93535.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD**

**CRYSTAL BATES
DEPUTY CLERK OF THE GOVERNING BOARD
PHONE: (661) 723-8070**

**Mailed and Posted: Friday, September 10, 2004
DATE**